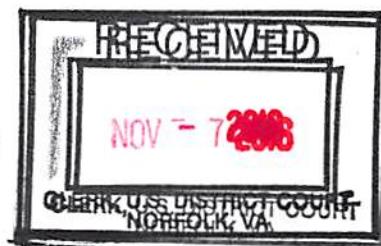


UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)
v.)
Anthony Burfoot) Case No. 2:16cr6
Defendant)



SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Breckenridge Daughtrey
City Clerk for the City of Norfolk
810 Union Street, Suite 1006
Norfolk, VA 23510



YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

(SEAL)

Date:

9/30/16



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)
, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

(6)

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any)
was received by me on (date) 10/22/16.

I served the subpoena by delivering a copy to the named person as follows:

Breckenridge Daughtry

on (date) 10/31/16 ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/31/16

[Signature]

Server's signature

[Signature]

Printed name and title

4 Norman De Pogoson VA 23462

Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISIONSTATE/COMMONWEALTH OF:
VA

407496 - 65

UNITED STATES OF AMERICA

CASE NO:

In re / v.

2:16cr6

ANTHONY BURFOOT

BRECKENRIDGE DAUGTREY, CITY CLERK

CITY OF NORFOLK

810 UNION STREET, STE 1006, NORFOLK, VA 23510

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/31/2016 @ 4:10 PM**Place of service if DIFFERENT than above: **810 UNION STREET, STE 199 NORFOLK, VA****METHOD OF SERVICE:****PERSONAL SERVICE**Dated: **11/1/2016**

Signature

Name: **JOHNNIE T. DAY**

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: **11/1/2016**My commission expire **11/30/2019**

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997



CARRIE I SESMA, REG # 7160997
 Notary Public
 Commonwealth of Virginia
 My Commission Expires: 11/30/2019

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
Defendant)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Roderick Woolard
1113 Vintage Court
Virginia Beach, VA 23454

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):



(SEAL)

Date:

9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Roderick Woolard
was received by me on (date) 10-21-2016

I served the subpoena by delivering a copy to the named person as follows: Roderick
Woodard.
on (date) 10-7-16 ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

§

My fees are \$ **for travel and \$ **for services, for a total of \$ 0.00****

I declare under penalty of perjury that this information is true.

Date: 11.5.2016

Server's signature

Printed name and title

4 Norman Dr Poughson - VA - 22662
Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

407496 - 59

UNITED STATES OF AMERICA

CASE NO:

In re / v.

2:16cr6

ANTHONY BURFOOT

RODERICK WOOLARD

1113 VINTAGE COURT, VIRGINIA BEACH, VA 23454

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/28/2016 @ 6:30 PM**

METHOD OF SERVICE:

Being unable to make personal service, a copy was delivered in the following manner:

POSTED on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

Dated: **10/31/2016**

Signature

Name: **JOHNNIE T. DAY**

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

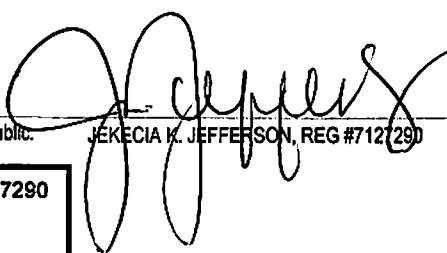
Date: **10/31/2016**

My commission expire **1/31/2019**

Signature of Notary Public.

JEKECIA K. JEFFERSON, REG #7127290

JEKECIA K. JEFFERSON, REG #7127290
Notary Public
Commonwealth of Virginia
My Commission Expires: 1/31/2019



UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
<hr/> Defendant)	

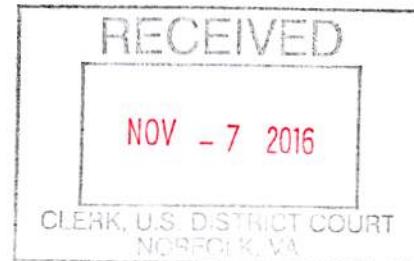
SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: James White
1298 Hillock Crossing
Virginia Beach, VA 23455

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

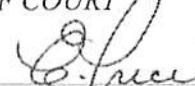
You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):



(SEAL)

Date: 9/30/16

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

37

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (*name of individual and title, if any*)
was received by me on (*date*) 17-7-2016.

I served the subpoena by delivering a copy to the named person as follows:

Digitized by srujanika@gmail.com

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

My fees are \$ **for travel and \$ **for services, for a total of \$ **0.00******

I declare under penalty of perjury that this information is true.

Date: 11-3-2014

Server's signature

and \$ _____ for services, for a total of \$ 0.00

[Signature of Server] (A large, stylized signature in black ink, appearing to be "John Doe")

This information is true.

[Signature of Server] (The same stylized signature "John Doe" is written again below the first one, appearing to be a duplicate or a signature over a signature)

Server's signature

Printed name and title John Doe

4 Norman Dr Poughkeepsie NY 12562
Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

UNITED STATES OF AMERICA

In re / V.

ANTHONY BURFOOT

) CASE NO:

) **2:16cr6**

JAMES WHITE

1298 HILLOCK CROSSING, VIRGINIA BEACH, VA 23455

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service:

10/28/2016 @ 4:20 PM

METHOD OF SERVICE:

PERSONAL SERVICE

COMMONWEALTH OF VIRGINIA
CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by
JOHNNIE T. DAY
who is personally known to me.

Date: 11/1/2016

My commission expires: 11/30/2019

Dated: 11/1/2016 Signature
Name: JOHNNIE T. DAY

Signature of Notary Public: CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997

Notary Public

Commonwealth of Virginia

My Commission Expires: 11/30/2019

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America

)

v.

)

Anthony Burfoot

)

Defendant

)

Case No. 2:16cr6



SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: The Honorable Don Williams
809 West Ocean View Avenue
Norfolk, VA 23503

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court
600 Granby Street
Norfolk, VA 23510

Courtroom No.: 2

Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):



(SEAL)

Date: 9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*), who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

AO 39 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Don Williams
was received by me on (date) 10-21-2016

I served the subpoena by delivering a copy to the named person as follows:

on (date)

; or

I returned the subpoena unexecuted because: Need apartment
number.

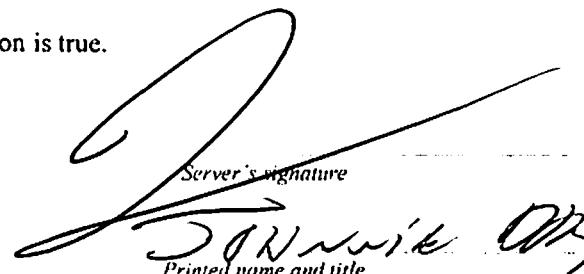
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

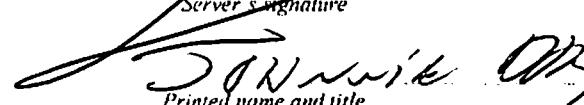
\$

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: 10-5-2016



Server's signature

Printed name and title

4 Norman Dr Pageland VA 23062
Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
<i>Defendant</i>)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: The Honorable Don Williams
809 West Ocean View Avenue
Norfolk, VA 23503

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 9/30/16

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

THE HONORABLE DON WILLIAMS

 407496, 29
 SERVED BY: H.S.I. 757-868-5833


Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (*name of individual and title, if any*)
was received by me on (*date*)

I served the subpoena by delivering a copy to the named person as follows:

on (*date*)

; or

I returned the subpoena unexecuted because:

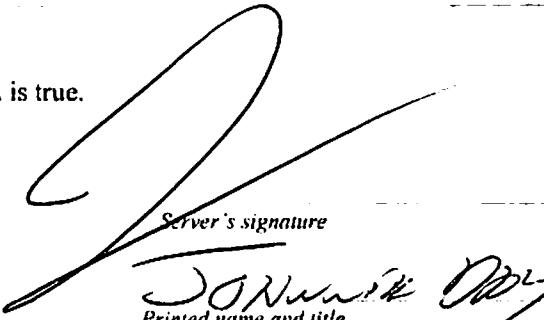
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date:



Server's signature
JOANNE D. O'DAY
Printed name and title

Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF ATTEMPT TO SERVE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

407496 - 29

UNITED STATES OF AMERICA

CASE NO:

In re / v.

2:16cr6

ANTHONY BURFOOT

THE HONORABLE DON WILLIAMS

809 WEST OCEAN VIEW AVE, NORFOLK, VA 23503

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of attempt of service: **10/22/2016 @ 9:15 AM**

NOT SERVED

NOT FOUND

SERVER'S THIS IS A 8 UNIT APT BUILDING. NEED APT NUMBER

NOTES:

Dated: 11/1/2016 Signature
Name: JOHNNIE T. DAY

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/1/2016

My commission expire 11/30/2019

Signature of Notary Public: CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997
Notary Public
Commonwealth of Virginia
My Commission Expires: 11/30/2019

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

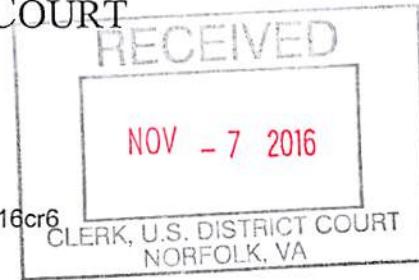
UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America)
 v.)
 Anthony Burfoot)
 Defendant)

Case No. 2:16cr6



SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Benita L. Moore
 4832 Winthrop Street
 Norfolk, VA 23513

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

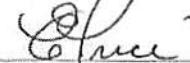
Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 9/30/16

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire
 Sacks & Sacks, P.C.
 Town Point Center
 150 Boush Street, Suite 801
 Norfolk, VA 23510
 Telephone: 757-623-2753
 Facsimile: 757-274-0148
 E-mail: sacks@lawfirmofsacksandsacks.com



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (*name of individual and title, if any*)
was received by me on (*date*) 10-22-11.

I served the subpoena by delivering a copy to the named person as follows:

Benita Moore

on (date) 10-25-14 ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

§

My fees are \$ **for travel and \$ **for services, for a total of \$ **0.00******

I declare under penalty of perjury that this information is true.

Date: 10.25.16

Server's signature

Printed name and title

4 Norman Dr Pownal VT 23662
Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

UNITED STATES OF AMERICA

In re / V.

ANTHONY BURFOOT

} CASE NO:

} **2:16cr6**

BENITA L. MOORE

4832 WINTHROP STREET, NORFOLK, VA 23513

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/25/2016 @ 6:21 PM**

METHOD OF SERVICE:

Being unable to make personal service, a copy was delivered in the following manner:

Delivered to family member (not temporary sojourner or guest) age 16 or older of party named above after giving information of its purport. List name, age of recipient, and relationship of recipient to party named above.

DOUG MOORE

Prior Attempts:

10/21 5:30P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/22 12:10P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/22 6:31P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/24 5:50P-, N/A LEFT NOTICE OF ATTEMPTED DELIVERY

COMMONWEALTH OF VIRGINIA
CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 10/26/2016

My commission expires: 11/30/2019

Dated: 10/26/2016
Name: JOHNNIE T. DAY

Spouse Over 16

Signature

Signature of Notary Public: CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997

Notary Public

Commonwealth of Virginia

My Commission Expires: 11/30/2019

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
Defendant)	

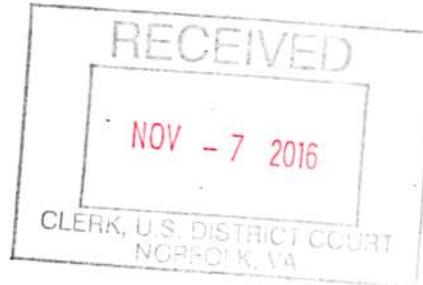
SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Michael Muhammad
c/o Jon M. Babineau, Esquire
Riddick Babineau, P.C.
109 East Main Street, Suite 413
Norfolk, VA 23510-1717

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):



(SEAL)

Date:

9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)
, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

b4

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Michael Muhammad
was received by me on (date) 10-20-16

I served the subpoena by delivering a copy to the named person as follows:

Michael Muhammad

on (date) 10-31-16 ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____ .

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: 10-31-16

Server's signature

Johnnie O
Printed name and title

24 Norman Dr Piqua OH 45356-2
Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

In the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

407496 - 64

UNITED STATES OF AMERICA

CASE NO:

In re / v.

ANTHONY BURFOOT

2:16cr6

MICHAEL MUHAMMAD

C/O JON M. BABINEAU, ESQ., RIDDICK BABINEAU, P.C.
109 E. MAIN STREET, STE 413, NORFOLK, VA 23510

is the name and address of the person upon whom service of the following is to be made.

Document(s)
Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service was to be made with copies described above.

Date and time of service: 10/31/2016 @ 3:40 PM

METHOD OF SERVICE:

PERSONAL SERVICE

Dated: 11/1/2016 Signature
Name: JOHNNIE T. DAY

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/1/2016

My commission expire 11/30/2019

Signature of Notary Public: CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997
Notary Public
Commonwealth of Virginia
My Commission Expires: 11/30/2019

A4 F9 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
<i>Defendant</i>)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Gus J. James, Esquire
Kaufman & Canoles, P.C.
150 West Main Street, Suite 2100
Norfolk, VA 23510-3037

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/5/16

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

d

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any)
was received by me on (date) 10-20-16.

I served the subpoena by delivering a copy to the named person as follows:

on (date)

; or

I returned the subpoena unexecuted because:

Subject is on medical leave
from Knee replacement

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: 10-24-16

J
Server's signature

Norman DeOgando
Printed name and title

4 Norman DeOgando, VA 23102
Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)
 v.)
 Anthony Burfoot) Case No. 2:16cr6
 Defendant)
 _____)

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Gus J. James, Esquire
 Kaufman & Canoles, P.C.
 150 West Main Street, Suite 2100
 Norfolk, VA 23510-3037

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

(SEAL)

Date: 10/5/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot,
 , who requests this subpoena, are:

Andrew M. Sacks, Esquire
 Sacks & Sacks, P.C.
 Town Point Center
 150 Boush Street, Suite 801
 Norfolk, VA 23510
 Telephone: 757-623-2753
 Facsimile: 757-274-0148
 E-mail: sacks@lawfirmofsacksandsacks.com

SERVED BY: H.S.I. 757.868.5833
 GUS J. JAMES, ESQUIRE
 KAUFMAN & CANOLES, P.C.
 407496-9

AFFIDAVIT OF ATTEMPT TO SERVE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

407496 - 9

UNITED STATES OF AMERICA

CASE NO:

In re / v.

2:16cr6

ANTHONY BURFOOT

GUS J. JAMES, ESQUIRE

KAUFMAN & CANOLES, P.C.

150 WEST MAIN STREET, STE 2100, NORFOLK, VA 23510

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

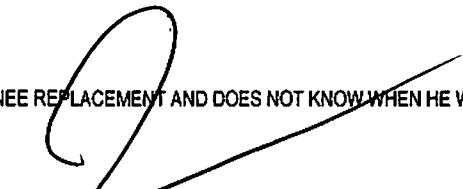
I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service was to be made with copies described above.

Date and time of attempt of service: 10/24/2016 @ 3:41 PM

NOT SERVED

NOT FOUND

SERVER'S REFUSED TO ACCEPT STATED SUBJECT IS OUT ON LEAVE FROM A KNEE REPLACEMENT AND DOES NOT KNOW WHEN HE WILL
NOTES: RETURN. HIS SECRETARY IS HEATHER STERLING 624-3135.


Dated: 11/1/2016

Signature

Name: JOHNNIE T. DAY

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/1/2016

My commission expire 11/30/2019

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997


CARRIE I SESMA, REG # 7160997
Notary Public
Commonwealth of Virginia
My Commission Expires: 11/30/2019

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
Defendant)	

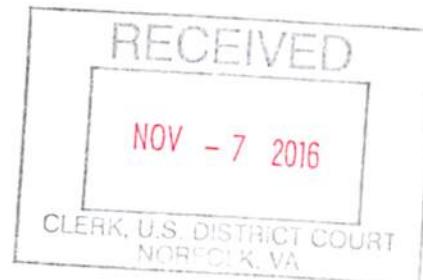
SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Gus J. James, II, Esquire
1521 Chandon Crescent
Virginia Beach, VA 23454

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):



(SEAL)

Date: 9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any)
was received by me on (date)

Gus Q. James III, Esq

I served the subpoena by delivering a copy to the named person as follows:

Gus Q. James, III, Esq

on (date) 11-2-2016 ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-2-2016

[Signature]
Server's signature

Solannie Day, Process Server
Printed name and title

21 Norman Dr. Poughkeepsie, NY 12562
Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

407496 - 62

UNITED STATES OF AMERICA

CASE NO:

In re / v.

2:16cr6

ANTHONY BURFOOT

GUS J JAMES, II, ESQ

1521 CHANDON CRESCENT, VIRGINIA BEACH, VA 23454

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **11/1/2016 @ 12:00 PM**

METHOD OF SERVICE:

PERSONAL SERVICE

Dated: **11/2/2016**

Signature

Name: **JOHNNIE T. DAY**

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: **11/2/2016**

My commission expire **11/30/2019**

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997
Notary Public
Commonwealth of Virginia
My Commission Expires: **11/30/2019**

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
<i>Defendant</i>)	

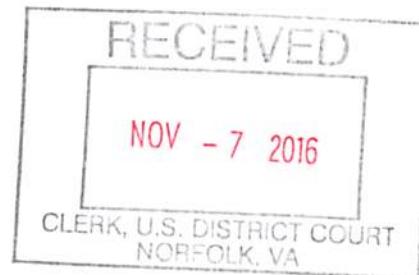
SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Cynthia B. Hall-Lang, Esquire
Norfolk Office of the City Attorney
900 City Hall Avenue
800 Union Street
Norfolk, VA 23510-2717

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):



(SEAL)

Date: 10/5/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

98

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any)
was received by me on (date) 10-19-2016

I served the subpoena by delivering a copy to the named person as follows:

Cynthia B. Hall-Lang, Esquire

on (date) 10-24-2016 ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____

My fees are \$ _____

for travel and \$ _____

for services, for a total of \$ 0.00

Date: 11-2-2016

Johnnie Day

Server's signature

Johnnie Day, Process Server
Printed name and title

4 Norman Dr. Poulsbo, WA 23662
Server's address

Additional information regarding attempted service, etc:

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION**

STATE/COMMONWEALTH OF:
VA

UNITED STATES OF AMERICA

} CASE NO:

In re / V.

} **2:16cr6**

ANTHONY BURFOOT

}

CYNTHIA B. HALL- LANG, ESQUIRE
NORFOLK OFFICE OF THE CITY ATTORNEY
900 CITY HALL AVE 810 UNION STREET, NORFOLK, VA 23510

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/24/2016 @ 1:50 PM**

METHOD OF SERVICE:

PERSONAL SERVICE

COMMONWEALTH OF VIRGINIA
CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/2/2016

My commission expires: 11/30/2019

Dated: 11/2/2016 Signature
Name: JOHNNIE T. DAY

Signature of Notary Public: CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997
Notary Public
Commonwealth of Virginia
My Commission Expires: 11/30/2019

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)
v.)
Anthony Burfoot) Case No. 2:16cr6

Defendant)

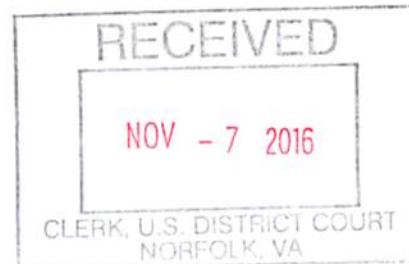
SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Kenneth Roberts
4922 Lauderdale Avenue, Apt. A
Virginia Beach, VA 23455

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):



(SEAL)

Date: 9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Kenneth Roberts
was received by me on (date) 10-19-2016

I served the subpoena by delivering a copy to the named person as follows:

Kenneth Roberts

on (date) 11-1-2016 ; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: 11-2-2016

Sophanie Day

Sophanie Day, Process Server

Sophanie Day, Process Server

Sophanie Day, Process Server

Sophanie Day, Process Server

Sophanie Day, Process Server

2362

Additional information regarding attempted service, etc:

4 Norman Dr. Poughkeepsie, NY

Sophanie Day, Process Server

Sophanie Day, Process Server

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:
VA

407496 - 47

UNITED STATES OF AMERICA

}

CASE NO:
2:16cr6

In re / v.

ANTHONY BURFOOT

KENNETH ROBERTS

4922 LAUDERDALE AVE, APT. A, VIRGINIA BEACH, VA 23455

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **11/1/2016 @ 10:00 AM**

METHOD OF SERVICE:

PERSONAL SERVICE

Prior Attempts:

10/21 7:34P, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/22 12:30P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY

Dated: **11/2/2016**

Signature

Name: **JOHNNIE T. DAY**

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: **11/2/2016**

My commission expire **11/30/2019**

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

**CARRIE I SESMA, REG # 7160997
Notary Public
Commonwealth of Virginia
My Commission Expires: 11/30/2019**

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia, Norfolk

United States of America)	
v.)	
Anthony Burfoot)	Case No. 2:16cr6
<hr/> Defendant)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Tracey Vinson
3900 Greenway Court North
Portsmouth, VA 23707

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

(SEAL)



Date:

9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)
, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire
Sacks & Sacks, P.C.
Town Point Center
150 Boush Street, Suite 801
Norfolk, VA 23510
Telephone: 757-623-2753
Facsimile: 757-274-0148
E-mail: sacks@lawfirmofsacksandsacks.com

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (*name of individual and title, if any*) Tracey Vinson
was received by me on (*date*) 11.1.2016

I served the subpoena by delivering a copy to the named person as follows:

Jamie Barnes

on (*date*) 11.1.2016 ; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11.2.2016



Server's signature

Michael McWhorter, Process
Printed name and title
server

11 Norman Dr Poguuson, VA - 23602
Server's address

Additional information regarding attempted service, etc:

